



FIRST 5

SANTA CLARA COUNTY

FIRST 5 Santa Clara County COMMISSION MEETING

Wednesday, November 13, 2002 @ 10:00 a.m.
Chambers of the Board of Supervisors
County Government Center
70 West Hedding Street
San Jose, California

AGENDA

Regular Business Meeting

1. Call to Order/Roll Call
2. Public Comment: *This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to Three Minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next regular meeting of the Commission.*
3. Approve Minutes – October 9, 2002
4. Presentation by Damon Korb, M.D. and Linda Carpenter relating to the Center for Learning and Achievement
5. Program Development and Communications Committee Report (Villarreal)

Discuss Care Management Initiative - Santa Clara County Family Court Services (Judge Dolores Carr) (**Attachment**)
Possible Action: Approve Care Management Initiative proposal.
6. Evaluation Committee Report (Flynn)
7. Personnel and Finance Committee Report (Ferrer)
 - a. Discuss 10-Year Financial Plan (**Attachment**)
Possible Action: Approve the 10-Year Financial Plan.

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b. Discuss Transferring Funds from the County to FIRST 5 (**Attachment**)

Possible Action:

- i. Authorize Personnel and Finance Committee to select a financial institution to establish a FIRST 5 account.
- ii. Authorize the Director of Finance or designee to transfer funds into the FIRST 5 account.

8. Discuss Commission Meeting Schedule for 2003
Possible action: Approve modified meeting schedule.
9. State Commission Report (Ferrer)
10. Executive Director's Report (Blinstrub) (**Attachment**)
11. Commissioner Referrals
12. Announcements
13. Adjourn

In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify FIRST 5 Santa Clara County 24 hours prior to the meeting at (408) 289-5330, TDD (408) 993-8272.